

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on November 17, 2015 at 6:30 p.m.

PRESENT: John Weldon, Bob Foltz, Dave Mills, Jeff Beinhower, Jim Fuller, Shawn Fuller, Dave Linville.

SECRETARY’S REPORT:

Shawn Fuller made a motion to approve the minutes of the October 20th meeting. Jim Fuller seconded. Motion approved.

TREASURER’S REPORT:

Checking Account	\$ 22,084.12
Savings Account	<u>\$ 10,293.44</u>
TOTAL FUNDS	\$ 32,377.56

Dave Mills made a motion to accept the Treasurer’s Report. Shawn Fuller seconded. Motion approved.

BILLS PAID (NEED APPROVAL)

Check # 1002 John Weldon, Mowing \$1,240, Latch \$30, Scents \$24	\$1,294.00
# 1003 Swenson Fuels, Diesel for Pumps	\$ 500.00
# 1004 PPL, Electric, 9/9/15	\$ 118.96
# 1005 Juniata Concrete, 23 Yards Concrete	\$2,604.75
Chargeback Old Money Order	\$ 14.00
# 1006 Juniata Concrete, 15.3 Yards Concrete	\$1,809.88
# 1007 John Weldon, Epoxy \$152, Portland/Wire Ties \$61, Labor \$2,280	\$2,493.00
# 1008 Joe McNaughton, 640 Feet Rebar	\$ 320.00
# 1009 Juniata Lumber, Plywood, 2x4’s	\$ 200.82
# 1010 Juniata Lumber, Plywood, 2x4’s	\$ 189.58
# 1011 Keystone Pump & Power LLC	\$5,488.90
# 1012 Juniata Concrete, 2 Portland, Sand	\$ 26.25
# 1013 PPL, Electric, 10/08/15	<u>\$ 115.20</u>
TOTAL BILLS PAID	\$15,241.64

Dave Mills made a motion to pay the bills. Shawn Fuller seconded. Motion approved.

OLD BUSINESS:

(Carry Over) John Weldon presented the following list of things to do in 2015.

2. Need to build small bridge behind the pavilion above the stream (**Boy Scout Project**)
3. Paint the three trashcans green
4. Clear and fill area for a second pavilion
5. Trim Brush on the hiking trails. (Dave)
6. Re-Blaze the trail markers and property boundaries. (Dave)
8. Repair the steps at the end of the bridge (**Boy Scout Project**)
9. Repair area where sand is washing out on ball field #3.
11. Cut ground level down from large dumpster to bridge (left side of railroad).
12. Repair end walls and build new bridge.
13. Purchase top soil to fill in the area around the pavilion and playground.
14. Finish filling ruts on field #3.
15. Purchase and install new playground equipment (this means expanding the playground area)
16. Get more volunteers to help with projects and work details on Wednesday evenings.

Dave Mills reported the following projects have been completed. Handicap rails were purchased by John Weldon and they have been installed in the restrooms. Chipped wood (20 yards total, 10 yards were donated, 10 paid for at \$140) was obtained from Tuscarora Hardwoods and it has been spread on the playground. The bleacher at field #1 was moved to the football field. Four picnic tables have been painted. The football player benches were installed on the football field. The backstop mat and extra rail was installed on Field #1. Ken Masser used the 6x6’s and

repaired the areas around the playground. Dave reminded everyone that there will a township budget meet at 8:00 a.m. on September 24.

Bob Foltz stated he had a request from Diane Campbell for permission to have a midget football bond fire at the park on October 17th. Bob Foltz made a motion to approve the request. Motion seconded by John Weldon. Motion approved. Bob will inform Diane that the fire company must be present and the fire put out before they leave. John will ask Jeff Smith to dig a pit for the fire so the nails can be covered later.

Jim Fuller stated that Lester (Leslie?) Noss asked for permission to put animal cutouts along the hiking trails. Jim made a motion to approve the request. Motion seconded by Bob Foltz. Motion approved.

Joey Hestor discussed with the Rec. Board his Eagle Scout Project. This included a fishing pier and a path from the pavilion parking lot to the pier for access to fish. This will be ADA compliant and be convenient for people with disabilities.

John Weldon and Dave Mills removed the restroom fan that was not working. Is was replacd and installed by the Township employees.

Dave Mills reported he wrote an update from the Rec. Board for the township newsletter. Dave also attended the October 22nd budget workshop and requested continued funding from the Board of Supervisors. He also reported that Lester Nace (Zoning Officer) requested that members of the Rec. Board should attend the Zoning Variance Hearing November 12th, 2015.

NEW BUSINESS:

John Weldon reported that the tops of the fourteen picnic tables are painted and the bottoms will be done in the spring. John will take the left over paint home for the winter so it does not freeze. John also turned off the water, drained the water heater and in the spring will install a new drain under the sink.

John Weldon reported the bridge retaining walls are finished.

Dave Mills reported the bleachers were moved from the football field and player benches were returned to the garage.

Bob Foltz reported that paperwork to apply for DCNR grants was received. The time to apply is January 20th thru April 13th, 2016.

Dave Mills made a motion to have Jim Fuller check with DCNR for the possibility of placing a cell tower on park property that was purchased using DCNR funds. Motion seconded by Shawn Fuller. Motion approved.

The next meeting will be December 15th 2015

Shawn Fuller made a motion to adjourn at 7:30. John Weldon seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz Secretary

cc: Township Supervisors